

# VENCIL ISLAND



## LANDOWNERS ASSOCIATION

### VILA BOARD OF DIRECTORS MONTHLY MEETING MINUTES

**Date:** Thursday October 16<sup>th</sup>, 2025 @ 6:00pm

**Location:** FNIC – ~~14010 FNB PKWY Ste 300 Omaha NE 68154~~ ZOOM

<b>Attendance:</b> Trevor Fiala	<b>Y</b>	Terri Fulton	<b>Y</b>
Tim Madden	<b>Y</b>	Rick Swanger	<b>N</b>
Carrie Grad	<b>Y</b>	Gary Zdan	<b>Y</b>
Mike Munson	<b>Y</b>		

1. Call to Order, Trevor Fiala @6:23
  - a. Approval of the **Minutes** from September 18, 2025, meeting **Trevor/Tim 5-0**
  - b. Approval of the **Agenda**, including any additions or deletions prior to approval **W/additions Trevor/Mike 5-0**
2. Review Financials, **Tabled until Nov. Trevor/Tim 5-0**
  - a. Budget v Actual report
  - b. P&L
  - c. Balance sheet
  - d. A/R ageing report
  - e. Monthly reconciliation of books
3. Old Business
  - a. 28P – sell. Approved by assoc. status. **Still cleaning out. Mow this weekend. List by end of Oct.**
  - b. Status update. Tradewell Pallet. Round 2 (place holder Aug). **We have a check.**
  - c. Followup, unkempt/dilapidated lots. -updates. Mailed? **Trevor spoke with 4. Most improving or have a time line.**
4. New Business
  - a. ~~No items submitted as of publishing.~~ **Sell of 23E, double lot. Dee buying it. Motion Trevor/Tim 5-0**
  - b. **Smoke on the water 2026. Discussion of relocating. Need area 36-48 hours and power.**
  - c. **Review 2025 Smoke on the water. Lite attendance. Tabled until Nov so we can review \$\$'s.**

# VENCIL ISLAND



## LANDOWNERS ASSOCIATION

d. 1 1/2YI & 2YI Tyler Fulton. 21E Steve and Tammy. -Terri. Leased lots. Not due to board until Jan.  
Tabled until November.

5.      ToDo:

- Barn and barn yard cleanup. ongoing
- Before Sept. Rick golf, 2 trucks removal.
- Rock work, banks.
- Select trees.

6.      Comments and Announcements

Next meeting date Thursday November 20, 2025 @ 6pm – ~~FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154~~ **On the island. 10P**

7.      Adjournment   **7:18**